

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1175732-0

Total Deleted Page(s) = 16

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Memorandum



To : SAC Chicago [redacted] (P) b7D Date 2/4/97

From : SA [redacted] (NRA1) b6
b7C

Subject : [redacted] b7D

Dates of Contact

12/28/1996; 02/03/1997

File #s on which contacted (Use Titles if File #s not available)

196B-CG-101915 194-317 Sub A 92F-CG-97050

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached FD-302

Description of

Statistical Accomplishment

Title of Case

File No.

COPY

196B-CG-101915-14

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1997	
FBI-CHICAGO	

Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.

PERSONAL DATA

1 - 1-196B-CG-101915 1-194-317-A
1 - 1-92F-CG-96050

1 - [redacted] /kac [redacted] 1-Prog. Coord
(6)

see reverse side for statistics

b6
b7C

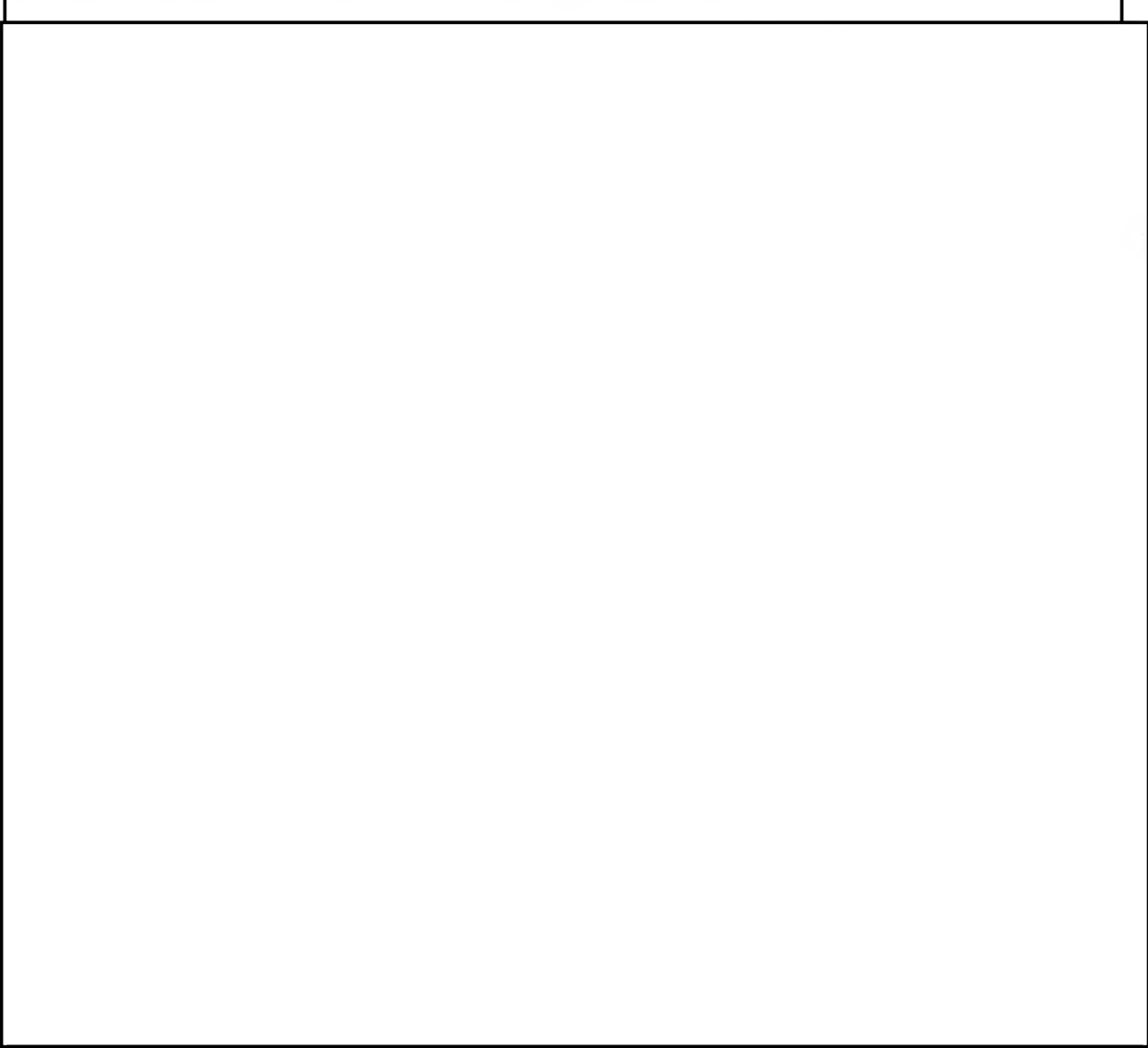
b6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/1997

A Cooperating Subject (CS), was interviewed at offices
of the Federal Bureau of Investigation (FBI), [redacted]
[redacted]

b6
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12

Investigation on

at

File # 196B-CG-101915; 192F-CG-97050; 194-317Date dictated 2/3/1997by SA [redacted]
SA [redacted]

/kac

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196B/Cy 10/19/15-

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input type="checkbox"/>
SERIALIZED <input type="checkbox"/>	FILED <input type="checkbox"/>
MAR 10 1967	
FBI - CHICAGO	

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b7C

Memorandum



To : SAC Chicago [redacted] (P) b7D Date 2/13/97

From : SA [redacted] (NRA/NRA1) b6
b7C

Subject : [redacted] b7D

Dates of Contact		
2/10/97		
File #s on which contacted (Use Titles if File #s not available)		
196B-CG-101915; 92F-CG-97050		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
See attached FD-302		
Description of Statistical Accomplishment	Title of Case	File No.
		196B/CG 101915-15 SEARCHED INDEXED SERIALIZED FILED MAR 12 1997 FBI - Chicago
Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.		
PERSONAL DATA		

1 - 92F-CG-97050 1-Program Coord.

1 -

1 -

Init [redacted] kac [redacted]

(5) [redacted] 196B-CG-101915 reverse side for statistics***

b6
b7C

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/13/97

A Confidential Source (CS), was interviewed at the
offices of the Federal Bureau of Investigation, [REDACTED]

[REDACTED] Also present was CS's
attorney.

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Investigation on

at

File # 196B-CG-101915-~~5~~ 92F-CG-97050Date dictated 2/12/97by SA [REDACTED]
SA [REDACTED]

kac

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1968/02 101915-

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input type="checkbox"/>
SERIALIZED <input type="checkbox"/>	FILED <input type="checkbox"/>
MAR 12 1968	
FBI - [redacted]	

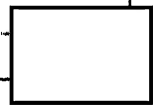
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196B/CQ 101915-16

SEARCHED	INDEXED
SERIALIZED	FILED

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The following investigation was conducted by Special Agent (SAs) [redacted] at [redacted]
[redacted]

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On [redacted]
advised that [redacted]

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[redacted]

(1)

196B-CG-101715-17

SEARCHED	INDEXED
SERIALIZED <i>CA</i>	FILED <i>CA</i>
JUN 26 1997	
FBI-CHICAGO	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/21/1997

To: Chicago

From: Chicago

NRA/NRA-1

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196B-CG-101915-17 (Pending)

Title: [REDACTED]

KRIMSON VALLEY LANDSCAPE CONTRACTORS, IN
FBW-MF-CONSPIRACY

Synopsis: Request for surveillance assistance on captioned investigation.

Details: On [REDACTED] a Confidential Source (CS) of the FBI
advised that [REDACTED]

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[REDACTED]

To: Chicago From: Chicago
Re: 196B-CG-101915, 04/21/1997

Officials are aware of this scheme.

To: Chicago From: Chicago
Re: 196B-CG-101915, 04/21/1997

LEAD (s):

Set Lead 1:

CG

AT ROSELLE, ILLINOIS

Assigned agents are to conduct spot-check surveillances in the vicinity of Krimson Valley Landscaping Contractors, Inc., 24W430 Central Avenue, Roselle, Illinois, and record license plate numbers for vehicles parked in the front parking lot as well as trucks and other landscaping equipment parked in the rear landscaping yard.

♦♦

196B/CY/101915-18

SEARCHED	INDEXED
SERIALIZED <i>Ch</i>	FILED <i>Ch</i>

MAY 21 1997

FBI — CHIC

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/16/1997

A Cooperating Subject (CS) was telephonically
interviewed concerning [REDACTED]

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Investigation on [REDACTED] at [REDACTED] (Telephonically)

File # 196B-CG-101915 Date dictated 05/12/1997

by SA [REDACTED]

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196B-CG-101915

[redacted] leh

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On [redacted] provided the following
information to Special Agent (SA) [redacted]

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[Large redacted area]

196B-CG-101915-20

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1968	
FBI - NEW YORK	
7	

[redacted]

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✓ 196B-CG-101915

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On provided the
following information to Special Agent (SA)

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[Redacted Content]

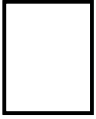
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info
do not upload*

196B-CG-101915 - 22

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1997	
FBI - CHICAGO	

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196B/cj101915-25



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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/06/2001

To: Chicago

From: Chicago

NRA/NRA2

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196B-CG-101915 (Pending)

Title: [REDACTED]

Krimson Valley Landscaping Contractors,
FBW - CONSPIRACY

Synopsis: Matter is being consolidated into 194B-CG-114999.

Details: This investigation was predicated upon source
information received in 1996, alleging that [REDACTED]

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Source information reveals [REDACTED]

A confidential source had learned [REDACTED]

*Consolidated to
194B-CG-114999-MB
open new sub MB
4/6/01
NW*

*Re Open to
+ assign to
Culler 7/6/01
NW*

194B-CG-114999-MB-26

To: Chicago From: Chicago
Re: 196B-CG-101915, 04/06/2001

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[REDACTED]

Source further advised that [REDACTED]

[REDACTED]

The matter has become part of a larger investigation involving public corruption at Rosemont, Illinois, 194B-CG-114999.

♦♦